

## Board Meeting Agenda – July 9, 2009

Board members in attendance: Kelly Richert, Rick Wycoff, Tom Barlett, Chuck Blaha

Residents present at meeting: Betty Lovelace, Jeff Madeksho, Mrs. Skinner, ??

1. Financial update – Tom  
Reports that the checking account has been opened with M&F Bank.  
One of two most delinquent accounts has been settled; second will receive letter requesting payment or communication regarding payment.
2. . Pool update - Rick  
Reports no problems.  
Mr. Day is repairing umbrellas
3. Clubhouse update/Dive-In Movies - Sharon  
No report
4. Website update - Chuck  
Reports website up and running, opened access to minutes.
5. Grounds - Cynthia  
No report
6. New neighbors - Doris  
No report
7. Board Elections
  - a. Need to recruit a Treasurer and one Director
    - i. Jeff Madeksho requested his name on ballot for Director #4
  - b. Voting during pool/end of summer party? September 12<sup>th</sup>
    - i. Discussed different options regarding end of year party, association meeting and elections.
    - ii. Tentatively propose no end of year pool party and having neighborhood elections and association meeting on Sunday, September 27<sup>th</sup> at 2:00pm pending approval by majority of board members.
  - c. Adding Secretary's position to ballot
8. Treasurer's position
  - a. Hiring bookkeeper to handle part of the responsibilities  
Tom has completed a breakdown of responsibilities by month and has noted which ones could be handled by a bookkeeper and which ones would be the responsibility of the Treasurer. He reports that the bookkeeper's job would require approximately ten hours per month
  - b. Move pool card responsibilities to Director #4?  
Tom recommended leaving with the Treasurer, agreed to by board members present.

